SPECIAL MEETING

November 22, 1993

The Special Meeting of the Annapolis City Council was held on November 22, 1993 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Alderman Johnson offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Sachs, Snowden,

Turner, DeGraff, Moyer

Staff present: City Attorney Hodgson, Planning and Zoning Director Fogarty

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 7:00 p.m., Monday, November 22, 1993, in the City Attorney's Office.

Members Present: Mayor Hopkins, Aldermen Hammond, Johnson,

Gilmer, Sachs, Snowden, Turner, DeGraff, Moyer, City Attorney Hodgson, City Clerk Bembe and Paul

G. Goetzke.

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The session was closed by unanimous consent. The following action was taken:

Alderman Turner moved to confirm the appointment of Paul Garvey Goetzke as City Attorney commencing December 6, 1993. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson,

Gilmer, Sachs, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

PUBLIC HEARINGS

1. Application of Medvet, Inc. and K & B Properties for a conditional use to establish an animal hospital at 2246 Bay Ridge Avenue.

Planning and Zoning Director Fogarty presented a background report on the application. Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 10/14/93 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 11/4/93.

Alan Hyatt, 1919 West Street, attorney for the applicant, gave a presentation. The applicant, Susan L. Longo, DVM, President, MedVet, Inc., 2246 Bay Ridge Avenue, Annapolis, was present and answered questions addressed by the Council.

Mayor Hopkins accepted into the record the following documents submitted by Mr. Hyatt:

Exhibit No. 1: Letter dated 11/10/93 to City Council of Annapolis from Susan L. Longo,

DVM, President, MedVet, Inc. and Kenneth A. Niefeld, President, K &

B Properties;

Exhibit No. 2: Proposed Animal Hospital Site Plan;

Exhibit No. 3: None submitted; Exhibit No. 4: Vicinity Map;

Exhibit No. 5: Exterior Elevations and Interior Floor Plan;

Exhibit No. 6: Land Use Plan:

Exhibit No. 7: Letter of agreement dated 8/19/93 between K & B Properties and

MedVet, Inc.;

Exhibit No. 8: List of Property Owners within 200 feet of the subject property;

Exhibit No. 9: None submitted;

Exhibit No. 10: List of Persons having a financial or vested interest in the project;

Exhibit No. 11: Statement of Compliance;

Exhibit No. 12: Sixteen page Petition dated 9/23/93.

Speaking in favor of the application:

 Patricia McAllister
3307 Arundel on the Bay Road Annapolis, Md. 21403

Candice Nilsson
2701 Falling Timber Trail
Edgewater, Md. 21037

Deborah Dash
1109 Lake Heron Drive

Annapolis, Md. 21403

No one else from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the December 13, 1993 meeting.

2. **O-43-93** For the purpose of amending the PM Zoning District regulations; and all matters relating to said PM Zoning District.

Planning and Zoning Director Fogarty presented a background report on the ordinance. Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Planning and Zoning Commission from the Planning and Zoning Director dated 10/27/93 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 11/18/93.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed with action to be taken at the December 13, 1993 meeting.

3. **O-53-93** For the purpose of restricting the height of detached garages in certain

residential zoning districts; permitting height variances for detached garages in certain circumstances; and requiring site design plan review approval for all projects requiring variances; and all matters relating to said detached garages.

Planning and Zoning Director Fogarty presented a background report on the ordinance. Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Planning and Zoning Commission from the Planning and Zoning Director dated 10/28/93 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 11/18/93.

Speaking in opposition to the ordinance:

Gilbert Renault
115 Monticello Avenue
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed with action to be taken at the December 13, 1993 meeting.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:37 p.m.

Patricia L. Bembe, CMC/AAE City Clerk